## **Harford County Board of Estimates Meeting**

April 6, 2021 1:04 p.m. Conference Call

#### Present:

Barry Glassman, Harford County Executive
Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

### Announcement from Barry Glassman

Mr. Barry Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act during the COVID-19 Emergency.

# Approval of Minutes of the March 23, 2021 Board of Estimates Meeting

The minutes of the March 23, 2021 Board of Estimates Meeting were approved by general consent.

## Item No. 04-06-21-01

Mr. Patrick presented Solicitation No. 21-243; Ford F550 Mini Dump Trucks; Piggyback- Baltimore County Contract # B-1560.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of two (2) 2022 Ford F550 Mini Dump Trucks.

The Department of Procurement, Fleet Management, recommends award in the amount of \$120,640.00 to Apple Ford, Inc. of Columbia, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

## Item No. 04-06-21-02

Mr. Kuba presented Solicitation No. 21-254; Dell Data Center Pro Support Maintenance; Piggyback-State of Maryland BPO # 060B2490022.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for purchase of Dell Data Center Pro Support Maintenance.

The Office of Information and Communication Technology recommends award in the amount of \$436,597.00 to IP DataSystems, Inc. of Elliott City, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

#### Item No. 04-06-21-03

Captain Crabbs presented Solicitation No. 21-244; HCSO Vehicle Outfitting; Piggyback-State of Maryland BPO # 001B8400206.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Captain Mike Crabbs from the Harford County Sheriff's Office stated that this proposal is for the purchase of equipment for new police vehicles that require equipment designed and designated specifically for daily police operations.

The Harford County Sheriff's Office recommends award in the amount of \$234,604.60 to The General Sales Administration T/A Major Police Supply of Kenvil, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

## Item No. 04-06-21-04

Mr. Gable presented Solicitation No. 18-061; Heating Oil; Change Order # 3.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Phil Gable from the Department of Public Works stated that this proposal is for the purchase of heating oil for Parks and Recreation, DPW Water and Sewer, DPW Highways, First Vehicle Services, the Sheriff's Office and the Darlington Library.

The Department of Public Works requests approval for Change Order # 3 in the amount not to exceed \$35,000.00 per year, increasing the contract not to exceed amount to \$235,000.00 per year to Papco, Inc. of Aston, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

OPEN SESSION ENDED AT 1:17 PM.

MOTION TO CLOSE MEETING MADE BY: MS. MYERS, SECONDED BY: MR. SANDLASS.

CLOSED SESSION BEGAN AT 1:19 PM.

Review of the Closed Meeting Minutes from February 23, 2021, which were approved by general consent.

CLOSED SESSION ENDED AT 1:21 PM.

BACK INTO OPEN SESSION AT 1:22 PM.

Mr. Barry Glassman presented Solicitation No. C-04-06-21-01.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

The motion was unanimously approved.

With no further business, the meeting was adjourned at 1:26 PM.

Respectfully submitted,

Michele Silvestri Recording Secretary